



**City Of Scottsdale  
JUDICIAL APPOINTMENTS ADVISORY BOARD  
Regular Meeting  
MARKED AGENDA  
7:30 a.m., Saturday, September 24, 2011  
Human Resources Pinnacle Training Room  
7575 E. Main Street**

**CALL TO ORDER 7:33 a.m.**

**ROLL CALL**

**PRESENT: Paul Rybarsyk, Chair; Donald Alvarez, Vice-Chair; Judge Bruce Cohen; Dr. Ira Ehrlich; Francis Scanlon; Kenneth Weingarten.**

**1. APPROVAL OF MINUTES OF PUBLIC MEETING CONDUCTED ON AUGUST 25, 2011**

*Action: Formal motion and vote to approve the minutes of the public meeting held on August 25, 2011.*

**APPROVED: 6-0; motion by Board Member Ehrlich; 2nd Vice-Chair Alvarez**

**2. PUBLIC COMMENT**

The purpose of this item is to give the public an opportunity to give comments or input regarding the performance and other qualifications of the six (6) candidates being considered to move forward for interviews with City Council for the Presiding City Judge position.

*Action: Hearing of public comment or input and possible dialogue between Board members and those giving comment or input related to the qualifications of the six (6) candidates being considered to move forward for interviews with City Council for the Presiding City Judge position.*

**3. DISCUSSION OF REFERENCE CHECK RESULTS FOR THE SIX (6) CANDIDATES BEING CONSIDERED FOR PRESIDING CITY JUDGE INTERVIEWS WITH CITY COUNCIL**

Board members will discuss the results of their reference checks as it relates to the performance and other qualifications of the six (6) candidates being interviewed for the Presiding City Judge position.

*Action: For information and discussion only.*



Persons with a disability may request a reasonable accommodation by contacting Valerie Wegner at (480) 312-7679. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Valerie Wegner at (480) 312-7679.

**4. DISCUSSION OF CONFIDENTIAL INFORMATION, IF ANY, RELATED TO THE QUALIFICATIONS OF THE PRESIDING CITY JUDGE CANDIDATES DURING AN EXECUTIVE SESSION**

The Board will consider a motion to adjourn into Executive Session, with reasonably necessary city staff, for the purpose of discussing confidential records, if any, related to the qualifications of the six (6) candidates who are being interviewed for the position of Presiding City Judge and/or to obtain legal advice of the same, if necessary, regarding this item pursuant to ARS § 38-431.03(A)(2) & (A)(3).

*Action: Formal motion and vote to recess into Executive Session.*

**RECONVENE PUBLIC MEETING FOLLOWING EXECUTIVE SESSION**

**5. DISCUSS QUESTIONS AND PROCESS FOR PRESIDING CITY JUDGE INTERVIEWS**

The Board will review process and interview questions in preparation for the formal interviews with the six (6) Presiding City Judge candidates.

*Action: For information and discussion only.*

**6. PRESIDING CITY JUDGE INTERVIEWS**

The Board will interview the following candidates for Presiding City Judge at the approximate times listed below:

|            |  |
|------------|--|
| 9:15 a.m.  | <b>Nancy Sorensen</b> , Staff Attorney - City of Mesa Police Department  |
| 10:00 a.m. | <b>Judge Orest Jejna</b> , Associate City Judge - City of Scottsdale     |
| 10:45 a.m. | <b>Judge Karl Eppich</b> , Municipal Court Judge - City of Mesa          |
| 1:00 p.m.  | <b>Judge John Lamb</b> , Superior Court Judge - Navajo County            |
| 1:45 p.m.  | <b>Caron Close</b> , City Prosecutor - City of Scottsdale                |
| 2:30 p.m.  | <b>Judge Joseph Olcavage</b> , Associate City Judge - City of Scottsdale |

*Action: Hearing of each applicant's comments or input and interview and dialogue between Board members and candidates related to their applications for Presiding City Judge.*

**7. DETERMINE PRESIDING CITY JUDGE APPLICANTS TO MOVE FORWARD FOR INTERVIEWS WITH THE CITY COUNCIL**

The Board will review and discuss the applications of the applicants interviewed for the position of Presiding City Judge and will further vote on the candidates that will move forward for interviews with City Council.

*Action: For information, discussion and action by the Board and/or direction to staff.*

**SELECTED FOR CITY COUNCIL INTERVIEW: Judge Joseph Olcavage, Judge Orest Jejna, Judge John Lamb; motion by Chair Rybarsyk; 2nd Board Member Ehrlich**

**8. FUTURE AGENDA ITEMS\***

*Action: No discussion, but possible direction to staff relating to placing items on future agenda(s).*

**ADJOURNMENT 3:26 p.m.**

\*Note: The Board cannot discuss or vote on items not on the posted agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.